

*****REVISED*****

MAY 16, 2006 - TUESDAY

8:30 a.m. **PUBLIC WORKS COMMITTEE** - Room 501
(Chairman Jones)

1. Resolution appropriating funds for the installation of ADA Wheelchair Ramps in various locations throughout the City
2. Discussion of procedure for light pole replacements

8:45 a.m. **PUBLIC SAFETY & HOMELAND SECURITY COMMITTEE** - Room 501
(Chairman Chumney)

RE: Resolution amending the Fire Services FY 06 Capital Acquisition budget by deleting the purchase of an Air Mask Compressor and adding the purchase of three (3) Dry Van Boxes with qualcomm tracking devices for three existing Urban Search and Rescue Trucks

9:00 a.m. **PARKS COMMITTEE** - Room 501
(Chairman McCormick)

1. Resolution appropriating funds for the demolition of Children's Theater and Hobby Shop
2. Discussion of five mile radius transportation to Senior Centers
3. Update on the Salvation Army - Kroc Center

9:30 a.m. **HOUSING & COMMUNITY DEVELOPMENT COMMITTEE** - Room 501
(Chairman Holt)

1. Resolution amending the FY 06 CIP budget by transferring an appropriation from architecture and engineering within Uptown TIF Consultant, from architecture and engineering within Uptown Design Guidelines, from architecture and engineering within MHA Uptown Design Prototypes and from land acquisition within MHA Auction Street Acquisition to contract construction for MHA-Uptown Hurt Village
2. Resolution amending the FY 06 CIP budget by transferring an allocation from architecture and engineering within HCD-Firestone to land acquisition for HCD-Firestone project
3. Presentation by the Problem Properties Collaborative

10:00 a.m. **GENERAL SERVICES & UTILITIES COMMITTEE** - Room 501
(Chairman Ford)

1. Discussion of MLGW retirement medical insurance language in MOU
2. Resolution approving amendment to the MLGW Retirement and Pension Plan to enhance minimum benefits and cost-of-living adjustments
3. Resolution approving amendment to the MLGW Retirement and Pension Plan regarding the elimination of mandatory distributions from the fund
4. Resolution approving amendments to the MLGW Retirement and Pension Plan regarding the retention of unclaimed pension benefits by the fund
5. Resolution approving actuarial funding to the MLGW Retirement and Pension Plan for the 2006 Plan Year

GENERAL SERVICES & UTILITIES COMMITTEE (continued)

6. Resolution approving the purchase of property by MLGW located on the south side of Stewart Road immediately opposite Palomino Road
7. Resolution approving purchase of easements by MLGW located south side of Stewart Road, south of the south line of Paul Barrett Parkway
8. Resolution approving purchase of easements by MLGW located south side of Stewart Road, south of the south line of Paul Barrett Parkway
9. Resolution approving MLGW Change No. 7 to Contract No. 10840, Temporary Personnel Services, with Kelly Services, Inc. in an estimated funded amount of \$2.8 million
10. Resolution accepting an offer to purchase City owned unimproved property located on the west side of North Evergreen Street and the south side of Chelsea Avenue

noon lunch break

12:30 p.m. **CIP BUDGET COMMITTEE** - Room 501
(Chairman Taylor)

RE: Resolution to approve the Capital Acquisition Budget and the Capital Improvement Program for Fiscal Years 2007 - 2011

12:45 p.m. **PUBLIC SERVICES & NEIGHBORHOODS COMMITTEE** - Room 501
(Chairman Brown)

RE: Resolution accepting grant funds from the Office for Victims of Crime for the National Crime Victims' Rights Week Community Awareness project

1:00 p.m. **O & M BUDGET COMMITTEE** - Room 501
(Chairman Sammons)

1. Discussion of Watkins Uiberall/Banks, Finley, White & Co.'s audit findings
2. Discussion of the Drug Enforcement Fund
3. Resolution approving the FY 2007 Budget for the Center City Commission
4. Resolution to establish the MLGW In-Lieu-Of Tax payment to the City of Memphis for Fiscal Year 2007
5. Resolution to direct the City Treasurer to prepare tax bills for the various utilities and carriers utilizing the last certified assessment as of June 30, 2006

2:15 p.m. **PLANNING & ZONING COMMITTEE** - Room 501
(Chairman Peete)

1. UV06-04 Barton Drive and E. Raines Road
2. PD02-314 Rockcreek Parkway and Germantown Parkway
3. Z1692 Rockcreek Parkway and Germantown Parkway
4. PD05-367 Steve Road and Ellsworth Street
5. PD06-307 Rembert Street and Jefferson Avenue
6. PD06-309 Lakeview Road and I.C. Railroad
7. S05-070 Grandview Street and Grandview Avenue
8. Discussion of the moratorium on adult enterprises and compensated dance permits

3:00 p.m. **EXECUTIVE SESSION** - Room 501
(Chairman Mitchell)